

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02324

FILED
Feb 27, 2019
Secretary of State
1185868139CC

Entity Name: DOC'S BEACH HOUSE RESTAURANT, INC.

Current Principal Place of Business:

27908 HICKORY BLVD.
BONITA SPRINGS, FL 34134

Current Mailing Address:

27908 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0027761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODS, MARILYN C
27908 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARILYN WOODS

02/27/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CIBULA, PATRICK
Address 346 ASHLAND
City-State-Zip: RIVER FOREST IL 60305

Title VTD
Name BANGERT, MICHAEL
Address 3027 PINE TREE DR.
City-State-Zip: BONITA SPRINGS FL 34134

Title TREASURER
Name CIBULA, CHARLIE
Address 27908 HICKORY BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR
Name CIBULA, NANCY
Address 346 ASHLAND AVENUE
City-State-Zip: RIVER FOREST IL 60305

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLIE CIBULA

TREASURER

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date